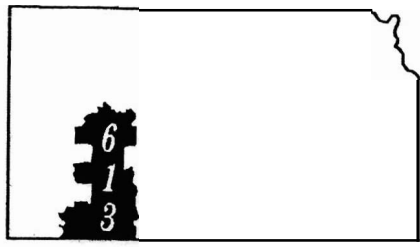


Southwest Kansas Area Cooperative District #613



001 Ford Street
Ensign, KS 67841
Phone: (620) 865-2054 Fax: (620) 865-2055
www.skacd.com

"Providing Exceptional Education for Exceptional Children"

WHAT: Board Meeting of the Southwest Kansas Area Coop District 613
WHEN: TUESDAY, JULY 20, 2010 at 10:00 A.M.
WHERE: SKACD Administrative Offices
001 Ford Street, Ensign, Kansas

AGENDA

- (1) Roll Call Kirk Thompson
- (2) Election of Officers for 2010-2011 School Year
President and Vice-President
- (3) Approval of Agenda Kirk Thompson
- (4) Recognition of Visitors Danis Sprague
- (5) Approval of Minutes and Bills Kirk Thompson
- (6) Regional Service Center Report
- (7) Executive Session - Negotiations
- (8) New Business
 - A. Negotiated Agreement
 - Action Proposed: Approval
 - Information Included: Summary of Proposal

*Ashland USD 220 * Bucklin USD 459 * Cimarron USD 102 * Dighton USD 482 * Dodge City USD 443 *
* Fowler USD 225 * Ingalls USD 477 * Jetmore USD 227 * Kismet-Plains USD 483 * Meade USD 226 * Minneola USD 219 *
* Ness City USD 303 * Spearville USD 381 * Western Plains USD 106

B. Professional Development Plan

Action Proposed: Approval

Information Included: Updated Plan

C. Paraprofessional Salaries & Office Salaries

Action Proposed: Approval

Information Included: Non-Negotiated Salary Proposals

D. Administrative Salaries

Action Proposed: Approval

Information Included: To Be Distributed At Meeting

E. Appointment of Representatives to Southwest Service Center

Action Proposed: Appoint Representatives to RSC

Information Included: None

(9) Old Business

Danis Sprague

A. Organization of SKACD 613 for 2010-2010

Following are the standard items of business requested to be acted upon:

1. Select Fidelity Bank, Dodge City, as Official Depository
2. Adopt the annual waiver of requirements for generally accepted accounting principals (GAP).
3. Appoint Clerk and Treasurer

Clerk - Phyllis Patton

Treasurer - Lawrence Stevenson

Deputy Clerk - Joyce Kleweno

Deputy Treasurer - Joyce Kleweno

4. Establish Board Meeting Dates, Time, and Location.
5. Appoint District KPERS Representative - Phyllis Patton
6. Appoint Attorney for SKACD 613 - Brad Ralph
7. Rescind Previous Policies and Adopt Board Policy Manual for the 2010-2011 School Year.
8. Establish Petty Cash - Two Petty Cash Accounts at \$1500 each.
9. Select the Official District Newspaper - Dodge City Daily Globe.
10. Designate Section 504-ADA Coordinator/Contact Person - Danis Sprague
11. Approve Freedom of Information Officer - Danis Sprague
12. Power of Local Control
13. Resolution of Base Cash Reserves
14. Resolution for Section 125 Plan
15. Time-Line for Retention of Records
16. SKACD Office Calendar

Action Proposed: Approval of Organizational Items 1-15

Information Included: Organizational Packet

(10) Personnel Report

Danis Sprague

A. New Hires

Danelle Bozzelli - Transfer
Katherine Crips

James Livengood
Jennifer Foes - Transfer

B. Resignations

Jason Huffman

C. Vacancies

Speech Pathologist (2)
Occupational Therapist or COTA
Interrelated Teacher

(11) Paraeducator Report

A. Resignations/Separations

B. New Hires

A list will be presented at the Board Meeting

(12) Professional Development Committee (PDC) Report

A. Inservice Report

(13) Miscellaneous Business

Kirk Thompson

August Meeting Date - Do we need to change it?

(14) Adjournment